

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001747

FILED
Jun 26, 2008
Secretary of State

Entity Name: DIVERSITE INVESTMENT CLUB LLC

Current Principal Place of Business:

12440 LAKE RIDGE CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

12440 LAKE RIDGE CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3699547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, DONALD E
12440 LAKE RIDGE CIRCLE
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, DONALD E
Address: 12440 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: JAMES, DELBERT
Address: 507 FARRINGTON WAY
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: ARMSTRONG, ASQUITH
Address: 11391 SHANDON PKWY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: GUTHRIE, DELROY
Address: 2036 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: OMAWALE, OMAWALE
Address: 861 GLENDORA COURT
City-St-Zip: POINCIANA, FL 34759

Title: MGRM () Delete
Name: BROWN, ROSE M
Address: 12440 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD E. BROWN

MGRM

06/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date